

INITIAL APPEARANCE MINUTES:

Time set: 4:15
 Start Time: 4:34
 End Time: 4:55
 Split Time ()

Date: 8-24-20
 Presiding Judge: Douglas E. Miller, USMJ
 Courtroom Deputy: L. Woodcock
 Reporter: FTR
 U.S. Attorney: Elizabeth Yusi
 Defense Counsel:
 () Retained () Court appointed () AFPD
 Interpreter: J. Donat Romanian interpreter

Case Number: 2:20mj 303
 USA v. Mihai Unguru

- (X) Def. consents to remote hearing R. Gejas, AFPD, present
- (X) Deft. Present () custody () not in custody
- (X) Initial Appearance () Indictment () Probation Violation Petition () Supervised Release Petition
 () Criminal Information () Rule 5 arrest () Rule 32 arrest (X) Criminal Complaint
- (X) Deft. advised of rights, charges and right to counsel
- () Counsel desired (X) Defendant to retain: _____
- () Defendant's motion to substitute counsel
- () Order to substitute counsel executed and filed in open court
- () Financial Affidavit filed in open Court
- () Court () Directed () Denied appointment of counsel
- () Court directed defendant to reimburse govt. at rate of \$ _____ per month. Payments to begin and continue each month thereafter until paid in full.
- () Defendant waived () Removal () Preliminary hearing (In this District only)
- () Defendant executed Waiver of Removal Hearing () Waiver of Identity Hearing (In this District only)
- () Waiver of Detention Hearing (In this District only)
- () Commitment to Another District entered and filed in open court
- () (X) Preliminary () Removal Hearing set for 8/26/20 at 3:00 before _____
 U.S. Magistrate Judge in _____
- () Preliminary Hearing () Held () Waived. () Defendant stipulated to probable cause
- () Court finds probable cause () Defendant held for Grand Jury () Defendant remanded to custody of U.S. Marshal for removal to charging district
- (X) Government motion for Detention
- () Government motion to withdraw motion for detention and set bond () Granted (X) Denied
- (X) Detention Hearing scheduled for 8/26/20 at 3:00 before DEM (Zoom)
- () Detention Hearing () Held () Waived in _____
- (X) Temporary Detention Order entered and filed () Detention Ordered Pending Trial
- () Bond set at \$ _____
- () Special Conditions of Release: (See Page 2)
- (X) Deft. remanded to custody of U. S. Marshal
- (X) Warrant returned executed and filed in open court
- () Defendant is directed to appear on _____ at _____ for
 () Arraignment () SRVH () PVH () Bench Trial
 () Norfolk () Newport News
- () _____
- () _____

Govt motion to unseal - Granted.